

## **Appendix A**

### **Resolutions of Adoption**

Included in Appendix A of the Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan are the Lake County Community Ordinances as of September 25, 2006.

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## County Board

**Stormwater Management Commission**

#### Division of Transportation

**Sheriff's Office – Emergency Management**

) SS

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TUESDAY, AUGUST 1, A.D., 2006

Your Planning, Building & Zoning Committee presents herewith a Resolution adopting the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan, requests its adoption.

Nay

Chairman

1

### Vice-Chairman

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✓

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2

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Planning, Building & Development Committee

## **RESOLUTION**

WHEREAS, one of the most important missions of Lake County is to protect the life, health and safety of the residents of the County; and

WHEREAS, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the affects of such threats; and

WHEREAS, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the affects of flood damage; and

WHEREAS, approval of a Natural Hazard Mitigation Plan is required for Lake County to be eligible to receive Federal Mitigation funds including the Hazard Mitigation Grant Program (HMGP) project grants and the PreDisaster Mitigation (PDM) Program; and

WHEREAS, Lake County is subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholder organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers; and

WHEREAS, the draft plan was shared with the Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency (FEMA) for coordination of state/federal agency review and comment on the draft; and

WHEREAS, the draft plan was conditionally approved by IEMA and FEMA, contingent upon adoption by the County and participating municipalities/local units of government.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois that:

1. The *All Natural Hazards Mitigation Plan* is hereby adopted as an official plan of Lake County.
2. The Mitigation Planning Committee is hereby established as a permanent advisory body. It shall be composed of representatives from the following groups, as appointed by the County Board chairman and approved by the County Board:

- a. The following County Offices and Departments:
  - 1) County Administrator
  - 2) Emergency Management
  - 3) Stormwater Management Commission
  - 4) Planning Department
- b. Those municipalities that pass a resolution to adopt the *All Natural Hazards Mitigation Plan* that send a representative to attend the meetings of the committee.
- c. Representatives of other interested agencies, organizations and associations appointed by the Chair of the County Board to represent stakeholders in hazard mitigation and the general public.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*. It shall meet at least once each year to review the status of ongoing projects.
4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
5. By the end of each calendar year, the committee shall prepare an annual evaluation report on the *All Natural Hazards Mitigation Plan* for the County Board and the member municipalities. The report will cover the following points:
  - a. A review of the original plan.
  - b. A review of any natural disasters that have occurred the previous year.
  - c. A review of the action items in the original plan, including any accomplishments of the previous year.
  - d. A discussion of why any action items scheduled for completion the previous year were not completed or why implementation is behind schedule.
  - e. Recommendation for new projects, revised schedules or revised actions, subject to review and approval by the County Board and/or the affected municipalities governing boards as amendments to the previously adopted plan.
6. The director of each County office identified as "responsible party" for the *Mitigation Plan's* action items shall ensure that the action item is implemented by the listed deadline, subject to fiscal and time constraints, including federal and state funding, where appropriate.
7. The County Administrators Office, the Emergency Management Agency and the Stormwater Management Commission shall provide staff support for the Committee's work.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS on this 1st. day of August,  
A.D., 2006.

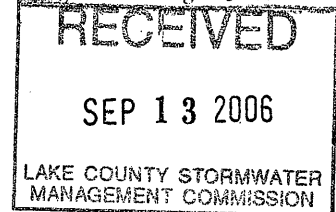
Rudolph F. Magna  
Peter S. Karlovics  
Matthew J. DeMartini

The Law Offices of  
**Rudolph F. Magna**

Windsor Court Office Centre II  
495 North Riverside Drive  
Suite 201  
P.O. Box 705  
Gurnee, Illinois 60031-0705  
847/623-5277 Fax: 847/623-5336  
lawoffice@maglaw36.com

September 12, 2006

Lake County Stormwater Management  
Attn: Susan Vancil  
333 B Peterson Rd.  
Libertyville, IL 60048



**Re: City of Park City Resolution**

Dear Susan:

Enclosed please find Park City's Resolution No. 2006-R-04, a "RESOLUTION ADOPTING THE LAKE COUNTY MULTI-JURISDICTIONAL ALL NATURAL HAZARDS MITIGATION PLAN AS THE ALL NATURAL HAZARDS MITIGATION PLAN FOR THE CITY OF PARK CITY", adopted June 1, 2006.

Should you have any questions, please do not hesitate to contact me.

Respectfully,  
THE LAW OFFICES OF RUDOLPH F. MAGNA

*Peter Karlovics* /KS  
Peter S. Karlovics

PSK/ks

Enclosure

STATE OF ILLINOIS

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) SS

COUNTY OF LAKE

)

*This space reserved for Recorder's Use only.*

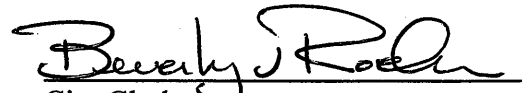
**THE CITY OF PARK CITY**

***CERTIFICATION OF DOCUMENTS***

I, Beverly Roehr, City Clerk of the City of Park City, County of Lake, State of Illinois, do hereby certify that I am the duly appointed Clerk of the City of Park City, and that I am the keeper and custodian of the records, files, proceedings, books, papers and reports of this City, and that the attached is a true and correct copy of: Resolution No. 2006-R-04, "RESOLUTION ADOPTING THE LAKE COUNTY MULTI-JURISDICTIONAL ALL NATURAL HAZARDS MITIGATION PLAN AS THE ALL NATURAL HAZARDS MITIGATION PLAN FOR THE CITY OF PARK CITY".

Presented on the 1<sup>ST</sup> day of June, 2006 and that the same was approved by the Mayor and City Council of the City of Park City on the 1<sup>st</sup> day of June 2006. I do further certify that the original of which the foregoing is a true and correct copy is entrusted to me as the Clerk of the City of Park City for safekeeping and that the original is now on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>TH</sup> day of September, 2006.

  
City Clerk

**Corporate Seal**



***RESOLUTION ADOPTING THE LAKE COUNTY MULTI-JURISDICTION ALL  
NATURAL HAZARDS MITIGATION PLAN AS THE ALL NATURAL HAZARDS  
MITIGATION PLAN FOR THE CITY OF PARK CITY***

***WHEREAS***, one of the most important missions of city government is to protect the life health and safety of the residents of the City of Park City; and

***WHEREAS***, the Lake County Emergency Management Agency has identified hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the affects of such threats; and

***WHEREAS***, the Lake County Stormwater Management Commission has identified hazards and vulnerabilities within the corporate limits of the County and municipalities, and provides programs to eliminate or reduce the affects of flood damage; and

***WHEREAS***, a Natural Hazard Mitigation Plan is required for the City of Park City to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

***WHEREAS***, the City of Park City is subject to flooding, tornadoes, winter storms and other natural hazards the can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

***WHEREAS***, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

***WHEREAS***, the recommended All Natural Hazards Mitigation Plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers; and

***WHEREAS***, based upon the quality of work and the expertise provided by the Lake County All Natural Hazards Mitigation Planning Committee, the Corporate Authorities of the City of Park City seek to adopt the Lake County All Natural Hazards Mitigation Plan as the Natural Hazard Mitigation Plan for the City of Park City.


***NOW THEREFORE, BE IT RESOLVED*** by the City Council of the City of Park City, Lake County, Illinois as follows:



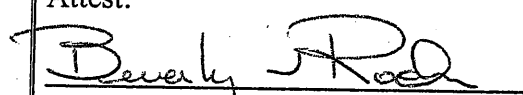
1. The Lake County All Natural Hazards Mitigation Plan is hereby adopted as the official Natural Hazards Mitigation Plan of the City of Park City.
2. That the Mayor shall appoint, with the advise and consent of the City Council, a representative of the City of Park City to the Lake County Mitigation Planning Committee advisory body.
3. The Emergency Services Disaster Agency Director for the City of Park City shall be responsible to coordinate all City efforts, implement all action items, and fulfill all City requirements under the Lake County All Natural Hazards Mitigation Plan.

Declared and Adopted this 1 Day of June, 2006.

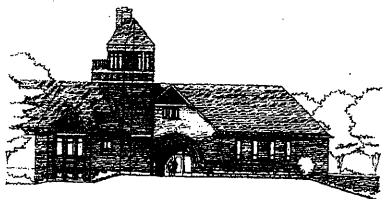
Approved

  
Steve Pannell, Mayor

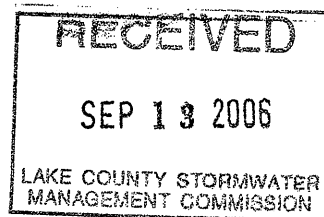
Attest:

  
Beverly Roehr, City Clerk

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One Olde Half Day Road  
Lincolnshire, IL 60069-3035  
847•883•8600  
847•883•8608 (FAX)



September 12, 2006

Mr. Mike Warner, P.E., CFM  
Executive Director  
Lake County Stormwater Management Commission  
333-B Peterson Road  
Libertyville, IL 60048

Re: Adoption of the All Natural Hazards Mitigation Plan

Dear Mike:

Enclosed please find one copy of Resolution No. 668 as approved by the Corporate Authorities of the Village of Lincolnshire on August 14, 2006. This Resolution adopts the *All Natural Hazards Mitigation Plan* as an official plan of the Village of Lincolnshire.

If you have any questions regarding this matter, please contact me at your convenience.

Sincerely,

Village of Lincolnshire

Jennifer M. Hughes, P.E., CFM  
Village Engineer

State of Illinois       )  
                              ) SS.  
County of Lake        )

**CLERK'S CERTIFICATE**

I, Barbara Mastandrea, do hereby certify that I am the duly appointed and qualified Village Clerk for the Village of Lincolnshire, Lake County, Illinois.

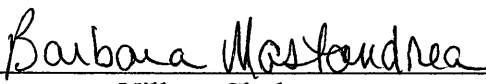
I do further certify that the above and attached is a true and correct copy of a Resolution entitled:

**ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION  
ALL NATURAL HAZARDS MITIGATION PLAN**

Passed by the Board of Trustees of the Village of Lincolnshire at a Regular Meeting of said Board of Trustees on the **14th day of August, 2006**, and said Resolution was duly approved by the Mayor of the Village of Lincolnshire on the **14th day of August, 2006**.

I do further certify that the aforesaid Resolution was entrusted to my care and custody, that the same is duly spread upon the record of proceedings of said Village, and that I am the custodian of all Village records, including the journal of proceedings, ordinances and resolutions of said Village.

**IN WITNESS THEREOF**, I have hereunto set my hand and seal this **14th day of August, 2006**.

  
\_\_\_\_\_  
Village Clerk

Prepared by and Mail to:  
Village of Lincolnshire  
One Olde Half Day Road  
Lincolnshire, IL 60069  
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**RESOLUTION NO. 668**

**ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION  
ALL NATURAL HAZARDS MITIGATION PLAN**

**WHEREAS**, one of the most important missions of Lake County and the Village of Lincolnshire is to protect the life health and safety of the residents of the County and Village; and

**WHEREAS**, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the affects of such threats; and **WHEREAS**, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the affects of flood damage; and

**WHEREAS**, a Natural Hazard Mitigation Plan is required for Lake County and the Village to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

**WHEREAS**, the Lake County and the Village of Lincolnshire are subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

**WHEREAS**, the Lake County All Natural Hazards Mitigation Planning Committee, consisting of representatives of the County, municipalities, including representatives of the Village of Lincolnshire, and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

**WHEREAS**, the recommended All Natural Hazards Mitigation plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers.

**NOW, THEREFORE BE IT RESOLVED** that the Village of Lincolnshire hereby adopts the *All Natural Hazards Mitigation Plan* as an official plan of the Village of Lincolnshire.

**BE IT FURTHER RESOLVED** that Village staff will participate as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*.

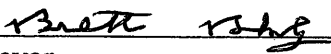
**PASSED** this 14th day of August, 2006.

**AYES:** Brandt, Kloske, McDonough, Saltiel, Servi


**NAYS:** None

**ABSENT:** None

**APPROVED** this 14th day of August, 2006.

  
\_\_\_\_\_  
Village Mayor

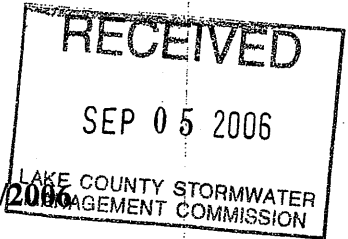
**ATTEST:**

  
\_\_\_\_\_  
Village Clerk

**Engineering Division**  
70 Main Street  
Lake Zurich, IL 60047



Phone: (847) 540-1694  
Fax: (847) 540-1769  
Web: www.volz.org



**Ms. Susan Vancil**  
**Stormwater Management Commission**  
**333-B Peterson Road**  
**Libertyville, IL 60048-1085**

**Our Ref : EL/SMC/2006**  
**Your Ref :**  
**Date : August 31, 2006**  
**Please Ask For : Edmond Lebbos**  
**Ext : 1758**  
**Direct Dial : (847) 540 1758**

Dear Ms. Vancil

**Lake County "County Wide" all Natural Hazards Mitigation Plan**

Enclosed please find the approved Ordinance for the Adoption of the Lake County "County Wide" all Natural Hazards Mitigation Plan for the Village of Lake Zurich.

If you have any questions, please feel free to contact me at 847-540-1694.

Sincerely,

*Edmond Lebbos / smw*  
Edmond Lebbos, CFM, CWS  
Assistant Village Engineer

STATE OF ILLINOIS

COUNTY OF LAKE

ATTEST:

RESOLUTION NO. 2006-08-21A

**ADOPTION OF THE LAKE COUNTY "COUNTY WIDE"  
ALL NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, one of the most important missions of Village of Lake Zurich is to protect the life health and safety of the residents of the Lake Zurich; and

WHEREAS, the mission of the Village of Lake Zurich Emergency Management includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Village of Lake Zurich, and provide programs to eliminate or reduce the affects of such threats; and

WHEREAS, the Mission of the Village of Lake Zurich includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the Lake Zurich and provide programs to eliminate or reduce the affects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for the Village of Lake Zurich to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

WHEREAS, the Village of Lake Zurich is subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

WHEREAS, the Village of Lake Zurich and the Lake County "County Wide" All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, Lake Zurich and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation Plan has been widely circulated for review by the Village of Lake Zurich residents and federal, state, and regional agencies and has been supported by those reviewers.

NOW, THEREFORE BE IT RESOLVED by the Village of Lake Zurich Board that:

1. The Lake County *All Natural Hazards Mitigation Plan* is hereby adopted as an official plan of Lake Zurich.
2. The Mitigation Planning Committee is hereby established as a permanent advisory body. It shall be composed of representatives from the following groups, as appointed by the Village Board President and approved by the Village Board of Trustees:
  - a. The following Village Offices and Departments:
    1. Village Administrator
    2. Emergency Management
    3. Stormwater Management
    4. Planning Department
  - b. The Village of Lake Zurich has passed a resolution to adopt the *All Natural Hazards Mitigation Plan* that send a representative to attend the meetings of the committee.
  - c. Representatives of other interested agencies, organizations, and associations appointed by the President of the Board of Trustees to represent stakeholders in hazard mitigation and the general public.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*. It shall meet at least once each year to review the status of ongoing projects.
4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
5. By December 31 of each year, the committee shall prepare an annual evaluation report on the *all Natural Mitigation Plan* for the County Board and the member municipalities. The report will cover the following points:
  - a. A review of the original plan.
  - b. A review of any natural disasters that have occurred the previous year.
  - c. A review of the action items in the original plan, including any accomplishments of the previous year.
  - d. A discussion of why any action items scheduled for completion the previous year were not completed or why implementation is behind schedule.
  - e. Recommendation for new projects, revised schedules or revised actions, subject to review and approval by the Village Board and/or as amendments to the previously adopted plan.
6. The Village of Lake Zurich director identified as "responsible party" for the *Mitigation Plan's* action items shall ensure that the action item is implemented by the



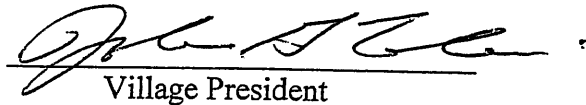
listed deadline, subject to fiscal and time constraints, including federal and state funding, where appropriate.

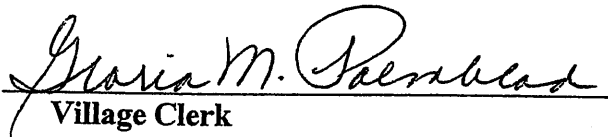
7. The Village Administrators Office, the Emergency Management, the Stormwater Management and the Planning Department shall provide staff support for the Committee's work.

PASSED this 21<sup>st</sup> day of August, 2006

AYES: 5 Justices Bordini, Callahan, Coleman, Garmatz,  
NAYS: 0  
ABSENT: 1 Justice McDougall and McDougall

APPROVED this 21<sup>st</sup> day of August, 2006

  
Village President

  
Village Clerk

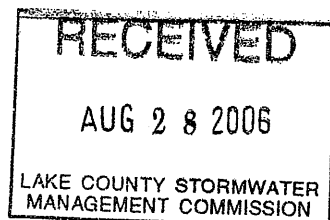


# VILLAGE OF MUNDELEIN

## ADMINISTRATION

440 East Hawley Street  
Mundelein, IL 60060  
[www.mundelein.org](http://www.mundelein.org)

Telephone: (847) 949-3200  
Fax: (847) 949-0143



August 25, 2006

Susan Vancil  
Lake County Stormwater Management Commission  
333-B Peterson Road  
Libertyville, IL 60048

Dear Ms. Vancil:

Enclosed is Resolution No. 06-08-31, Adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan, adopted by the Mundelein Village Board on August 14, 2006.

If you have any questions, please contact me at 847-949-3223.

Sincerely,

Michael A. Flynn  
Assistant Village Administrator

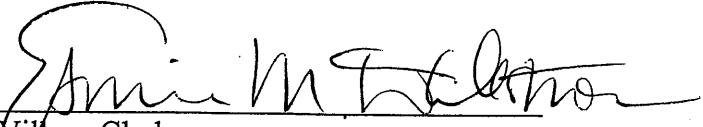
MAF/ch  
Enclosure

cc: Bill Emmerich, Village Engineer

I hereby certify that the attached is an original of

**Resolution No. 06-08-31**

that said Resolution was adopted on August 14, 2006;  
that the record of the final vote on the passage of said  
Resolution is found on Page 154 of Journal 40 ;  
that it was posted in the Village Hall commencing on the  
15th day of August, 2006 and for at least 10  
days thereafter. Copies are available for public inspection  
upon request in the Customer Service Office.

  
Village Clerk

**RESOLUTION NO. 06-08-31**

**ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION  
ALL NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the effects of such threats; and

WHEREAS, the mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the effects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for Lake County to receive any state or federal mitigation funding such as flood prone property buyouts or improvements; and

WHEREAS, Lake County communities are encouraged to approve the County-wide All Natural Hazards Mitigation Plan for Lake County, Illinois; and

WHEREAS, Lake County is subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation Plan has been widely circulated for review by the County's residents and federal, state and regional agencies, and has been supported by those reviewers; and

WHEREAS, the Federal Emergency Management Agency has notified the Stormwater Management Commission of Lake County that the Lake County All Natural Hazards Mitigation Plan has met the required criteria and has been approved pending local adoption.

NOW, THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF MUNDELEIN, COUNTY OF LAKE, STATE OF ILLINOIS, that:

1. The County-wide *All Natural Hazards Mitigation Plan* for Lake County, Illinois is hereby adopted by reference, as an official plan of the Village of Mundelein.
2. The Village Administrator shall designate an appropriate staff member to serve as the Village of Mundelein representative to the Lake County Mitigation Planning Committee which shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*.
3. The Village representative to the Mitigation Planning Committee shall review the annual report of the committee and the Village Emergency Response Plan and report to the Mundelein Village Board on any action items necessary to keep both plans consistent with the criteria established by FEMA, and that the Village remains eligible to apply for funding from FEMA's Hazard Mitigation Grant Program, Pre-disaster Mitigation Program, and Flood Mitigation Assistance Program.

PASSED this 14<sup>th</sup> day of August 2006 by a roll call vote as follows.

AYES

Trustees:

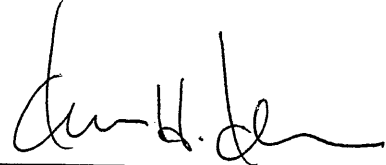
Cancelli  
Schedler  
Nutschnig  
Semple  
Sullivan  
Voss

NAYS

None

ABSENT AND/OR NOT VOTING

None

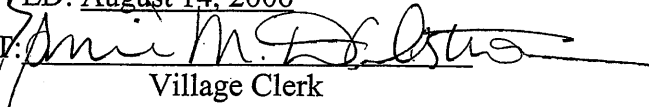


\_\_\_\_\_  
President

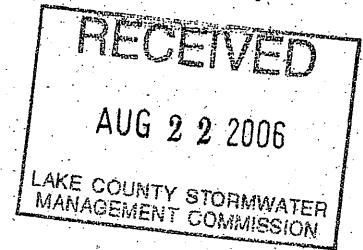
PASSED: August 14, 2006

APPROVED: August 14, 2006

ATTEST:

  
Village Clerk

THE LAW OFFICES  
OF  
JAMES P. BATEMAN, LTD.  
ATTORNEY AT LAW  
A PROFESSIONAL CORPORATION  
600 HART ROAD, SUITE 260  
BARRINGTON, ILLINOIS 60010  
PHONE (847) 381-7840  
FAX (847) 381-7842



August 21, 2006

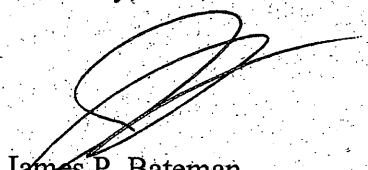
Lake County Stormwater Management Commission  
333 Peterson Road  
Libertyville, IL 60048

RE: Village of Lake Villa – All Natural Hazards Mitigation Plan

Ladies and Gentlemen:

I am the Village Attorney for the Village of Lake Villa. On behalf of the Village of Lake Villa, enclosed is a certified copy of Resolution No. 2006-07-03 adopting the Lake County All Natural Hazards Mitigation Plan which was passed by the Board of Trustees on July 26, 2006.


Sincerely,



James P. Bateman  
Village Attorney,  
Village of Lake Villa

JPB:grs  
Enclosure

I, Alice K. Brownlee, the undersigned hereby certify that the attached records are true and accurate copies of the records of the Village of Lake Villa pursuant to 735ILCS5/8-1203.

  
\_\_\_\_\_  
Alice K. Brownlee, Village Clerk



CERTIFICATE OF VILLAGE CLERK  
OF THE VILLAGE OF LAKE VILLA,  
LAKE COUNTY, ILLINOIS

I HEREBY CERTIFY that I am the Village Clerk of the Village of Lake Villa, in the County of Lake and the State of Illinois, am the keeper of the official records and corporate seal of said Village, and I do hereby certify that the copy of the Resolution attached hereto and made a part hereof is a true and correct copy of the original Resolution hereinafter described which copy was taken from and carefully compared with the original Resolution entitled:

RESOLUTION NO. 2006-07-03

RESOLUTION APPROVING AND ADOPTING  
THE LAKE COUNTY MULTI-JURISDICTION  
"ALL NATURAL HAZARDS MITIGATION PLAN"

which was passed by the Board of Trustees of said Village at a duly called regular or special meeting held in the Village of Lake Villa on the 26th day of July, 2006, and deposited and filed in the Office of the Clerk of said Village on said date and duly approved by the Mayor and recorded by me in the Record of Resolutions of said Village as Resolution No. 2006-07-03.

I further certify that a quorum was present at said meeting and said Resolution was passed on a roll call vote taken by yeas and nays and entered into the records as required by law.

I further certify that the original of said Resolution is in the records of said Village on file in my office for safekeeping and that said Resolution has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Village this 27th day of July, 2006.



Alice Brownlee

Village Clerk, Village of Lake Villa

(Seal)

After recording, please return to:

Mr. James P. Bateman  
Law Offices of James P. Bateman, Ltd.  
600 Hart Road, Suite 260  
Barrington, IL 60010  
Telephone (847) 381-7840

RESOLUTION APPROVING AND ADOPTING  
THE LAKE COUNTY MULTI-JURISDICTION  
“ALL NATURAL HAZARDS MITIGATION PLAN”

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., authorize and encourage intergovernmental cooperation; and

WHEREAS, one of the most important missions of both Lake County and the Village of Lake Villa is to protect the life, health, and safety of their respective residents; and

WHEREAS, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man-made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the effects of such threats; and

WHEREAS, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the effects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for Lake County to receive any state or federal mitigation funding such as for floodprone property buy-outs or improvements; and

WHEREAS, Lake County and the Village of Lake Villa are subject to flooding, tornadoes, winter storms, and other natural hazards that can damage properties, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities, and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation Plan has been widely circulated for review by the County's residents and federal, state and regional agencies and municipal officials, including but not limited to the Mayor and Board of Trustees of the Village of Lake Villa, and has been supported by those reviewers; and

WHEREAS, Lake Villa desires to adopt Lake County's recommended All Natural Hazards Mitigation Plan; and

WHEREAS, the corporate authorities of the Village of Lake Villa find that it is in the best interests of the Village and its residents that Lake County's recommended All Natural Hazards Mitigation Plan be adopted and in effect within the Village:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Lake Villa as follows:

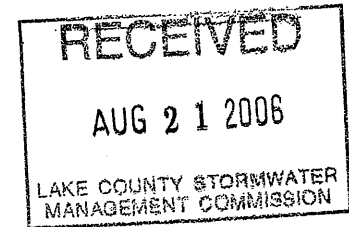
SECTION 1: The Lake County "All Natural Hazards Mitigation Plan", which Plan is on file with the Village Clerk of the Village of Lake Villa, is hereby adopted as an official plan of the Village of Lake Villa.

SECTION 2: The Mitigation Planning Committee of Lake County ("Committee") is hereby recognized by the Village of Lake Villa as a permanent advisory body. It shall be composed of representatives from the following groups, as appointed by the County Board chairman and approved by the County Board:

A. The following County Offices and Departments:

1. County Administrator
2. Emergency Management
3. Stormwater Management Commission
4. Planning Department

B. Representatives of municipalities that have adopted the Lake County All Natural Hazards Mitigation Plan, including a representative of the Village of Lake Villa.



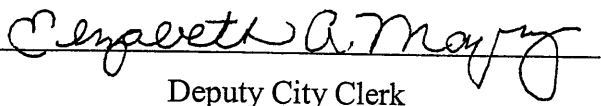
**THE CITY COUNCIL OF**  
**THE CITY OF LAKE FOREST**  
**TRUE AND CORRECT COPY CERTIFICATE**

I, ELIZABETH A. MARQUEZ, do hereby certify that I am the duly appointed and acting Deputy City Clerk of The City of Lake Forest and that the attached is a true and exact copy of a resolution duly passed and approved by the City Council of The City of Lake Forest at a regular meeting of said Council held on August 7, 2006 at which the mayor and 8 aldermen were present and voted as follows on the passage of this resolution:

Ayes: Eight. Nays: None. Abstaining: None. Absent: None.

I DO FURTHER CERTIFY that I am the keeper of the records, orders, ordinances, resolutions, entries, books and papers of said The City of Lake Forest, and that the original of which the foregoing is a true and correct copy is entrusted to my care for safekeeping and is now on file in my office.

WITNESS my hand and the corporate seal of The City of Lake Forest, Illinois, this 15th Day of August, 2006 A. D.

  
Deputy City Clerk

(Seal)

**ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION  
ALL NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, one of the most important missions of Lake County is to protect the life health and safety of the residents of the County; and

WHEREAS, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the affects of such threats; and

WHEREAS, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the affects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for City of Lake Forest to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

WHEREAS, the City of Lake Forest is subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers.

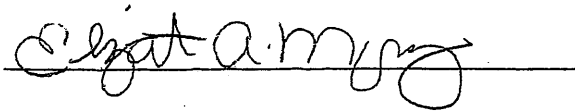
NOW, THEREFORE BE IT RESOLVED by the City of Lake Forest Council that:

1. The *All Natural Hazards Mitigation Plan* is hereby adopted as an official plan of Lake County.
2. The Mitigation Planning Committee is hereby established as a permanent advisory body. It shall be composed of representatives from the following

groups, as appointed by the County Board chairman and approved by the County Board:

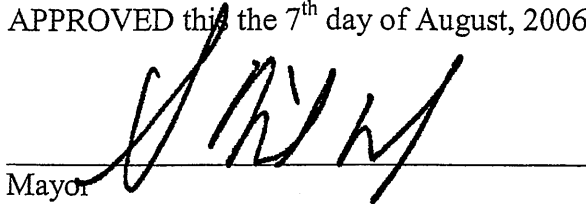
- a. The following County Offices and Departments:
    - 1) County Administrator
    - 2) Emergency Management
    - 3) Stormwater Management Commission
    - 4) Planning Department
  - b. Those municipalities that pass a resolution to adopt the *All Natural Hazards Mitigation Plan* that send a representative to attend the meetings of the committee.
  - c. Representatives of other interested agencies, organizations and associations appointed by the Chair of the County Board to represent stakeholders in hazard mitigation and the general public.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*. It shall meet at least once each year to review the status of ongoing projects.
  4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
  5. The committee shall prepare an annual evaluation report on the *All Natural Hazards Mitigation Plan* for the County Board and the member municipalities. The report will cover the following points:
    - a. A review of the original plan.
    - b. A review of any natural disasters that have occurred the previous year.
    - c. A review of the action items in the original plan, including any accomplishments of the previous year.
    - d. A discussion of why any action items scheduled for completion the previous year were not completed or why implementation is behind schedule.
    - e. Recommendation for new projects, revised schedules or revised actions, subject to review and approval by the County Board and/or the affected municipalities governing boards as amendments to the previously adopted plan.
  6. The director of each County office identified as "responsible party" for the *Mitigation Plan's* action items shall ensure that the action item is implemented by the listed deadline, subject to fiscal and time constraints, including federal and state funding, where appropriate.
  7. The County Administrators Office, the Emergency Management Agency and the Stormwater Management Commission shall provide staff support for the Committee's work.

ADOPTED this the 7th day of August, 2006

A handwritten signature in cursive script, appearing to read "Christa A. M...", written over a horizontal line.

Clerk

APPROVED this the 7<sup>th</sup> day of August, 2006

A handwritten signature in cursive script, appearing to read "J. R. M...", written over a horizontal line.

Mayor

Signed this day August 7, 2006.

22

# TRANSMITTAL

**FROM: (Check One)**

☐ **Crystal Lake Office**  
8678 Ridgfield Road  
Crystal Lake, IL 60012  
Ph: 815.459.1260  
Fax: 815.455.0450

☒ **Round Lake Field Office**  
442 N. Cedar Lake Rd.  
Round Lake, IL 60073  
Ph: 847.270.9531  
Fax: 847.270.9533

☐ **Burlington Office**  
256 S. Pine Street  
Burlington WI 53105  
Ph: 262.763.7834  
Fax: 262.763.2509

Corporate Website: [www.baxwood.com](http://www.baxwood.com) e-mail: [info@baxwood.com](mailto:info@baxwood.com)

▪ **TO:** Sara Agahi  
Lake County Stormwater Management  
Commission  
333-B Peterson Road  
Libertyville, Illinois 60048

**Date:** 08/16/06

**Proj. No.** 060381.11

**Spec No.**

**Attn:** Sara Agahi

**Re:** ROUND LAKE- All Natural Hazards Mitigation Plan

▪ **WE ARE SENDING YOU:**

(Check One)

☒ Attached ☐ Under separate cover via: U.S. Mail • Federal Express • UPS • Courier • Drop-Off

▪ **THE FOLLOWING ITEM(S):** ☐ Documents ☒ Drawings ☐ Other: (See Description)

**COPIES**

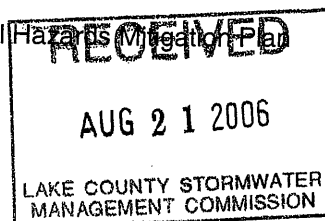
**DATE**

**DESCRIPTION**

1

07/10/06

Resolution for adoption of All Natural Hazards Mitigation Plan



▪ **THESE ARE TRANSMITTED** as checked:

☐ For Approval ☒ For Your Use ☐ As Requested ☐ For Review and Comment ☐ Other:

▪ **REMARKS:**

Hi Sara,

Please find attached the Village's resolution that I e-mailed to you on 08/15/06.

Call if you have any questions or comments!! Thanks much!

C: file

SIGNED:

Erika M. Fable, P.E.

C/enc.:

**If enclosures are not as noted, please notify us at once**

W:\ROULK ADMIN\ROULK I-Drive MISC\Sample Letters\Transmittals\ROULKTransmittal.DOC

W:\060381.11\Trans 081606 smc.DOC



STATE OF ILLINOIS

COUNTY OF LAKE

**RESOLUTION NO. 06-R-08**

**ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION  
ALL NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, the Village of Round Lake is a municipality of and within Lake County; and

WHEREAS, one of the most important missions of the Village of Round Lake and of Lake County is to protect the life, health and safety of its residents; and

WHEREAS, the mission of the Round Lake Emergency for Disaster Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Round Lake, and provide programs to eliminate or reduce the affects of such threats; and

WHEREAS, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the affects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for the Village of Round Lake to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

WHEREAS, Lake County and its municipalities are subject to flooding, tornadoes, winter storms and other natural hazards that can damage properties, close businesses, disrupt traffic and present a public health and safety hazard; and

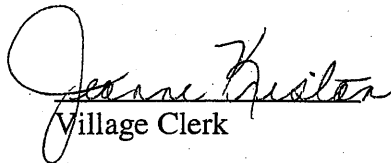
WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

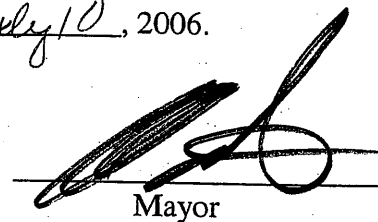
WHEREAS, the recommended All Natural Hazards Mitigation plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Round Lake that:

1. The Lake County *All Natural Hazards Mitigation Plan* is hereby adopted as an official plan of the Village of Round Lake.
2. The Village of Round Lake will actively partake in hazard mitigation by sending a representative at least once a year to attend the Mitigation Planning Committee meetings established by Lake County as a permanent advisory body.
3. The Village of Round Lake will attempt to meet their specific action items defined in the Lake County *All Natural Hazards Mitigation Plan*.

Passed by Mayor and Board of Trustees on July 10, 2006.

  
Village Clerk

  
Mayor

STATE OF ILLINOIS

COUNTY OF LAKE

## SAMPLE

RESOLUTION NO. \_\_\_\_\_

### **ADOPTION OF THE LAKE COUNTY MULTI-JURISDICTION ALL NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, one of the most important missions of Lake County is to protect the life health and safety of the residents of the County; and

WHEREAS, the mission of the Lake County Emergency Management Agency includes the charge to identify hazards and vulnerabilities, whether natural or man made, within the corporate limits of Lake County, and provide programs to eliminate or reduce the affects of such threats; and

WHEREAS, the Mission of the Lake County Stormwater Management Commission includes the charge to identify flood hazards and vulnerabilities within the corporate limits of the County and municipalities, and provide programs to eliminate or reduce the affects of flood damage; and

WHEREAS, a Natural Hazard Mitigation Plan is required for Lake County to receive any state or federal mitigation funding such as flood prone property buy-outs or improvements; and

WHEREAS, the Lake County is subject to flooding, tornadoes, winter storms and other natural hazards the can damage properties close businesses, disrupt traffic and present a public health and safety hazard; and

WHEREAS, the Lake County All Natural Hazards Mitigation Planning Committee, comprised of representatives of the County, municipalities and stakeholders organizations, has prepared a recommended All Natural Hazard Mitigation Plan that reviews options to reduce damage and protect people from the identified hazards; and

WHEREAS, the recommended All Natural Hazards Mitigation plan has been widely circulated for review by the County's residents and federal, state and regional agencies and has been supported by those reviewers.

NOW, THEREFORE BE IT RESOLVED by the Lake County Board that:

1. The *All Natural Hazards Mitigation Plan* is hereby adopted as an official plan of Lake County.
2. The Mitigation Planning Committee is hereby established as a permanent advisory body. It shall be composed of representatives from the following groups, as appointed by the County Board chairman and approved by the County Board:
  - a. The following County Offices and Departments:
    - 1) County Administrator
    - 2) Emergency Management
    - 3) Stormwater Management Commission
    - 4) Planning Department
  - b. Those municipalities that pass a resolution to adopt the *All Natural Hazards Mitigation Plan* that send a representative to attend the meetings of the committee.
  - c. Representatives of other interested agencies, organizations and associations appointed by the Chair of the County Board to represent stakeholders in hazard mitigation and the general public.
3. The Committee shall meet as often as necessary to prepare or review mitigation activities and progress toward implementing the *All Natural Hazards Mitigation Plan*. It shall meet at least once each year to review the status of ongoing projects.
4. The schedule of Committee meetings shall be posted in appropriate places. All meetings of the Committee shall be open to the public.
5. By \_\_\_\_\_ of each years, the committee shall prepare an annual evaluation report on the *All Natural Hazards Mitigation Plan* for the County Board and the member municipalities. The report will cover the following points:
  - a. A review of the original plan.
  - b. A review of any natural disasters that have occurred the previous year.
  - c. A review of the action items in the original plan, including any accomplishments of the previous year.
  - d. A discussion of why any action items scheduled for completion the previous year where not completed or why implementation is behind schedule.
  - e. Recommendation for new projects, revised schedules or revised actions, subject to review and approval by the County Board and/or the affected municipalities governing boards as amendments to th4 previously adopted plan.
6. The director of each County office identified as “responsible party” for the *Mitigation Plan*’s action items shall ensure that the action item is

implemented by the listed deadline, subject to fiscal and time constraints, including federal and state funding, where appropriate.

7. The County Administrators Office, the Emergency Management Agency and the Stormwater Management Commission shall provide staff support for the Committee's work.

Passed by the Lake County Board on \_\_\_\_\_, 2005.

\_\_\_\_\_  
Clerk, County Board

\_\_\_\_\_  
Chairman, County Board